



*Asian American  
Advisory Council*

*Illinois Department of Children and Family Services*

Bruce Rauner  
Governor

Beverly J. Walker  
Acting Director

**MINUTES OF December 19, 2018 MEETING**

2:00-4:00 pm, Deerfield Field Office, 5th Floor conference room  
(at 1755 Lake Cook Road)

Or by phone: Call in #: (888) 494-4032, Access Code 6075024803 #

**I. Call to order:**

Santhosh called the meeting to order at 2:06 pm.

Members Present: In-person: Barbara, Benny, Linson, Santhosh.

Called in: Lily, John, Gauri, Stany.

**II. Nov. 28th, 2018 Minutes, Approve or Amend minutes:**

Members reviewed the minutes. Because there is no quorum to approve or amend the minutes, it is tabled for the next meeting.

**III. Old Business:**

Because there are not enough members in this meeting, and committee members to give us updates, we'd only have general discussions.

Santhosh urged all of the council members to attend the council meetings in person for discussions of our next Institute Day.

**IV. New Business:**

Stany suggested amend the quorum number as we often cannot conduct meetings for lack of quorum. Linson suggested cut down the membership number. It is agreed that an email will be sent out to all council members regarding the amendment of the by-law by this Friday. Stany will work on the proposed by-law amendment.

**V. Next Council meeting:** January 23<sup>rd</sup>, 2019 at 2:00 PM.

**VI. Adjourn meeting:** Santhosh proposed to adjourn the meeting, Linson seconded.